

**Water District #34
Annual Meeting
Agenda
March 6, 2006**

Agenda for regular annual meeting for the adoption of a budget and the election of a Watermaster for Water District #34, Big Lost River, held at the Mackay High School Auditorium, Mackay, Idaho at 2:00 p.m. on Monday March 6, 2006.

Chairman Loy Pehrson to Call Meeting to Order

Minutes from the 2005 Annual Meeting
Advisory Board Budget meeting minutes from February 6, 2006

Snow Report - Alvin Crawford

Recharge Report – Mitch Sorenson

Watermaster Report

- a. Total surface water delivered in 2005 was 76,207
- b. Total groundwater delivered in 2005 was 26,469
- c. Total surface water and groundwater delivered in 2005 was ~~26,469~~ 102,676
- d. 2B heading is at 96 cfs as of 03-02-06
Dam is at 32260 AF and 74 % full as of 02-28-06
Arco Gauge reading is at 0 cfs as of 03-03-06

Other Business

Resolution from the floor to vote by dollars or hands

Financial Report and Proposed Budget

Election of Credentials Committee

Election of Advisory Board Members

Lin Hintz / Larry Quist / (Loy Pehrson / Annual)

Nomination of Watermaster

Election of Watermaster

Nomination of Chairman for year 2007 annual meeting

Adjourn Meeting

"Att E"

Annual Meeting of Water District #34 – March 6, 2006

Minutes of the annual meeting of Water District #34 held March 6, 2006 at the High School auditorium at Mackay, Idaho.

Chairman Loy Pehrson called the meeting to order at 2:10 pm.

Guests recognized were Gary Speckman, Ernie Carlson and Nick Miller from IDWR.

Minutes of the 2005 annual meeting and the special meeting were read and approved. Minutes of the advisory board meetings were read.

The snow survey showed 131% of normal for the Big Lost River drainage. Mitch Sorsensen gave the recharge report. There are 30 recharge sites that had total of 28676 Acre feet of recharge credits and of this 3728 acre feet can go toward mitigation. Gary Speckman indicated recharge credits could be used for the second semester mitigation.

Bob Duke gave the Watermasters report and indicated 76207 CFS surface water was delivered in 2005 with 26469 CFS of groundwater in 2005 for a total of 102676 CFS delivered.

The financial report showed actual expenses for the 2005 year of \$95,295 from \$110,800 budgeted for that year leaving a surplus of \$15,505.

The 2006-2007 budget presented was for \$114,050 and if a new gauging station is approved adding \$5,100 for a total budget of \$119,150 less the surplus of \$12,860, for a watermaster tax of \$106,290 with a cost factor of 1.07 per CFS.

Mike Dosenrod moved that the proposed budget of \$119,150 less the surplus and include the gauging station be approved, seconded by Chip Harwood and passed.

Harvey Walker moved a resolution to have the year-end report be available 30 days before the annual meeting, seconded and passed.

Also included are the following resolutions:

1. The date for payment of water taxes shall be April 15, 2006. All taxes not paid on that date shall be assessed 10% per annum interest on the total amount due.
2. In the event of non-use a tax in the amount of \$35 may be assessed for administration expenses.
3. Per Idaho Code 42-608, the Watermaster's term of service may, by Resolution, provide that the Watermaster shall serve throughout the year.
4. No water shall be delivered until all water taxes due are paid.

These were approved.

Lynn Rothwell moved to keep the same Credentials Committee, seconded and passed.

Lynn Hintze and Larry Quists terms on the Advisory Board are up. Lynn Hintze was retained on the Advisory Board. Harvey Walker was nominated for the Arco position and Harvey Walker was elected.

Nomination for Watermaster was Bob Duke, Jim Rindfleish and Tip Harwood. Tip Harwood removed his name. Vote by dollar amount was called for.

Loy Pehrson was nominated for Chairman, also Darrell McDonald who declined. Loy Pehrson was elected chairman.

Keith Hill moved to have the annual meeting at 2:00 pm and seconded. Darrell McDonald moved to amend motion to have meeting at 7:00 pm, seconded. The amendment failed and motion passed. Meeting will be at 2:00 pm.

Results of the election showed Bob Duke 50,067 dollar assessment votes and Jim Rindfleish 26,816 dollar amount. Bob Duke elected Watermaster.

Walt Johnson moved to have Cindy Smyer as Treasurer, seconded and passed.

Meeting adjourned at 4:15 pm.